Council Meeting Instructions for the public meeting on 5/27/2020

The Municipal Council of the Township of Edison’s regularly scheduled May 27, 2020 meeting, will be held by means of electronic communications equipment, as authorized by applicable law. The meeting will be held and conducted via audio only web conference.

Due to the COVID-19 pandemic, no members of the public shall be permitted to physically attend the meeting. The public, however, is invited to attend the meeting electronically, and will also include provision for the receipt of public comment. All Resolution and Public Comment questions must be submitted via email to publicmeetingsubmissions@edisonnj.org. Email guidelines are as follows:

1. Please submit in advance any questions regarding the agenda prior to the meeting.
2. Please submit any questions you have during the open public and comments portion of the meeting to the email address listed. The email address will be monitored in real time for consideration.
3. You MUST include your name and address in the body of all submitted emails otherwise they will not be considered.

The direct web URL to listen to the council is https://meetings.avaya.com/portal/tenants/914007712/recording/?ID=d31689ee-75e5-4bc1-a7d5-94e8ed37b2b6

You can also go to https://www.edisonnj.org and click on Live Meetings Portal in the middle of page. You will see the scheduled council meeting. Click on the box and enter the PIN number below if prompted. Below are images of what you are looking for.

The meeting PIN is 5887

AGENDA BELOW
AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, May 27, 2020
6:00 p.m.

1. Call to Order and Pledge of Allegiance.

2. Roll Call.

3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, the Sentinel and News India Times on December 13, 2019 and Special Notice sent to Home News Tribune on March 31, 2020 and posted in the Main Lobby of the Municipal Complex on the same date.

4. REPORTS FROM ALL COUNCIL COMMITTEES:

5. POINTS OF LIGHT

6. FROM THE BUSINESS ADMINISTRATOR:
   a. Introduction of Calendar Year 2020 Municipal Budget
   b. Introduction of Calendar Year 2020 Solid Waste Budget
   c. Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (O.2070-2020)
   d. Resolution awarding Contract/Purchase Order to Lowes Home Center LLC for the furnishing of Building Supplies (not to exceed $95,000.00) (Resolution R.257-052020)
   e. Resolution awarding Contract/Purchase Order to Fastenal Company for the furnishing of Industrial, Janitorial and hardware Supplies (not to exceed $75,000.00) (Resolution R.258-052020)

7. FROM THE DEPARTMENT OF FINANCE:
   b. Resolution authorizing refund in the amount of $52,114.80 for redemption of tax sale certificates (Resolution R.255-052020)
   c. Resolution authorizing the Township Tax Collector to process Third Quarter Estimated Tax Bills due August 1, 2020 (Resolution R.256-052020)

8. FROM THE DEPARTMENT OF LAW:
   a. Resolution authorizing a professional services agreement with Integra Realty Resources for valuation and consulting services related to the Liddle Avenue Roadway Improvement Project. (Resolution R.259-052020)

9. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:
   a. Resolution returning of Cash Performance Guarantee (Resolution R.260-052020)
b. This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-09-18: Roof Repair – Minnie Veal Recreation Center; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of $3,189.89 and close-out of the construction project. (Resolution R.  


d. Resolution Awarding Contract for Public Bid No.20-30-01 for 2020 Roadway Resurfacing Program (Various Streets) Contract 2 (not to exceed $1,753,546.52) (Resolution R.274-052020)  

10. FROM THE DEPARTMENT OF PUBLIC WORKS:  
   a. Resolutions to Release of Street Opening Escrows (Resolution R.263-052020 & R.264-052020)  
   c. Resolution Rejection Bid for Emergency Traffic Signal Repairs (Resolution R.266-052020)  
   d. Resolutions Awarding Contracts for Public Bid No. 20-08-21 Refuse Collection Equipment Parts /Accessories (3 Vendors – not to exceed $375,000.00) (Resolution R.267-052020 through R.269-052020)  
   e. Resolution Awarding Contract for Public Bid No. 20-03-03 Portable Screener ($97,059.00) (Resolution R.270-052020)  

11. FROM THE TOWNSHIP CLERK:  
   a. Resolution appointing Members to the Open Space Advisory Committee. (Resolution R.271-052020)  
   b. Resolution appointing Member to the Housing Authority. (Resolution R.272-052020)  
   c. Resolution refunding of a Raffle License (R.273-052020)  

12. FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:  

13. UNFINISHED BUSINESS:  
   ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:  

   O.2069-2020  
   ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO REVISE AND UPDATE THE 2020 PER GALLON WATER RATES THE TOWNSHIP CHARGES RESIDENTIAL AND NON-RESIDENTIAL USERS FOR THE DISCHARGE OF NORMAL DOMESTIC SEWAGE AND THE RATES CHARGED SIGNIFICANT INDUSTRIAL USERS OF THE TOWNSHIP'S SEWER SYSTEM.
14. **DISCUSSION ITEMS:**

   Council President Ship-Freeman  
   a. None

   Councilmember Brescher  
   a. None

   Councilmember Coyle  
   a. None

   Councilmember Diehl  
   a. None

   Councilmember Gomez  
   a. None

   Councilmember Joshi  
   a. None

   Councilmember Patil  
   a. None

15. **COUNCIL PRESIDENT'S REMARKS**

16. **CALENDAR YEAR 2020 MUNICIPAL BUDGET:**
   a. Introduction of Calendar Year 2020 Municipal Budget.

17. **CALENDAR YEAR 2020 SOLID WASTE BUDGET:**
   a. Introduction of Calendar Year 2020 Solid Waste Budget

18. **UNFINISHED BUSINESS:**

   **ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:**

   **O.2069-2020**  
   **ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO REVISE AND UPDATE THE 2020 PER GALLON WATER RATES THE TOWNSHIP CHARGES RESIDENTIAL AND NON-RESIDENTIAL USERS FOR THE DISCHARGE OF NORMAL DOMESTIC SEWAGE AND THE RATES CHARGED SIGNIFICANT INDUSTRIAL USERS OF THE TOWNSHIP’S SEWER SYSTEM.**
19. **NEW BUSINESS:**
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, JUNE 10, 2020.

**O.2070-2020** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

20. **PUBLIC COMMENT ON THE RESOLUTIONS**

21. **PROPOSED RESOLUTIONS**
Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

**Consent Agenda**

R.255-052020 Resolution authorizing refund in the amount of $52,114.80 for redemption of tax sale certificates.
R.256-052020 Resolution authorizing the Township Tax Collector to process Third Quarter Estimated Tax Bills due August 1, 2020.
R.257-052020 Resolution awarding Contract/Purchase Order to Lowes Home Center LLC for the furnishing of Building Supplies in an amount not to exceed $95,000.00.
R.258-052020 Resolution awarding Contract/Purchase Order to Fastenal Company for the furnishing of Industrial, Janitorial and hardware Supplies in an amount not to exceed $75,000.00.
R.259-052020 Resolution authorizing a professional services agreement with Integra Realty Resources for valuation and consulting services related to the Liddle Avenue Roadway Improvement Project.
R.260-052020 Resolution returning of Cash Performance Guarantee to Antmar, LLC for Acct. # 7760013320 in the amount of $2398.14.
R.261-0520250 This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-09-18: Roof Repair – Minnie Veal Recreation Center; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of $3,189.89 and close-out of the construction project.
R.263-052020 Resolution to Release Street Opening Escrow for Permit No. DEV-0162, Blk. 262, Lot 16.01, aka 57 Market Street in the amount of $900.00.
R.267-052020 Resolution Awarding Contract for Public Bid No. 20-08-21 Refuse Collection Equipment Parts /Accessories to Detachable Container & Compactor Corp. in an amount not to exceed $150,000.00.
R.268-052020 Resolution Awarding Contract for Public Bid No. 20-08-21 Refuse Collection Equipment Parts /Accessories to Mid-Atlantic Waste Systems in the amount not to exceed $25,000.00.
R.269-052020 Resolution Awarding Contract for Public Bid No. 20-08-21 Refuse Collection Equipment Parts /Accessories to Sanitation Equipment Corp. in an amount not to exceed 200,000.00.
R.270-052020 Resolution Awarding Contract for Public Bid No. 20-03-03 Portable Screener to Foley Inc. in an amount not to exceed $97,059.00.
R.271-052020 Resolution appointing Members to the Open Space Advisory Committee Walter Stochel, Robert Takash, Frank Greco, Esther Nemitz, Bruce Diamond, Francis Burke, and Walter Shneer, term ending December 31, 2020.
R.272-052020 Resolution appointing Dale Jones to a Member of the Housing Authority, term ending November 9, 2020.
R.273-052020 Resolution refunding of a Raffle License to Vincent Deserto in the amount of $20.00.
R.274-052020 Resolution Awarding Contract for Public Bid No.20-30-01 for 2020 Roadway Resurfacing Program (Various Streets) Contract 2(not to exceed $1,753,546.52.

22. ORAL PETITIONS AND REMARKS

23. ADJOURNMENT
ORDINANCE O.2069-2020

EXPLANATION: This Ordinance amends the Edison Township Code to revise and update the 2020 per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage and the rates charged Significant Industrial Users of the Township’s sewer system.

WHEREAS, the Township of Edison (the “Township”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the municipal council of the Township (the “Municipal Council”) has determined to amend the Township Code of General Ordinances (the “Code”) to revise and update the 2020 per gallon and annual water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage and the rates charged Significant Industrial Users (“SIUs”) of the Township’s sewer system; and

WHEREAS, the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

27-8.1 Sewer System Fees and Rates.

a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of [$0.004221]$0.004428 per gallon of water consumed, provided that the users are using metered water. This rate shall be effective as of January 1, [2019] 2020 and shall remain unchanged in all subsequent calendar years unless modified by ordinance. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in paragraph h. below, be charged as follows:

[$261.45] $274.26 in [2019] 2020. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance; and

WHEREAS, the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(c) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

c. Nonresidential users shall be charged per gallon of water consumed, as follows:

<table>
<thead>
<tr>
<th>Class</th>
<th>[2019*]</th>
<th>2020*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class I</td>
<td>[0.006649]</td>
<td>0.006975</td>
</tr>
<tr>
<td>Class II</td>
<td>[0.009207]</td>
<td>0.009658</td>
</tr>
<tr>
<td>Class III</td>
<td>[0.010467]</td>
<td>0.010980</td>
</tr>
<tr>
<td>Class IV</td>
<td>[0.012439]</td>
<td>0.013049</td>
</tr>
</tbody>
</table>
The sewer rate established above shall be effective as of January 1, 2019 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

The volume of sewage and/or industrial waste from each industrial establishment or SIU may be determined by meters paid for and installed and maintained by the owner or such user, actual water meter records and/or private well meter records combined with Township water records, or from estimates or measurements made by the Township Consulting Engineer, as the case may be. The user fee of SIUs shall be calculated using one of the aforementioned methods of measuring SIU usage and volume, and shall be charged as follows:

<table>
<thead>
<tr>
<th>SIU Type</th>
<th>2019*</th>
<th>2020*</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1 Flow</td>
<td>$855.37</td>
<td>$897.28 per million gallons</td>
</tr>
<tr>
<td>No. 2 BOD (Bio-Oxygen Demand)</td>
<td>$1,088.18</td>
<td>$1,141.50 per ton</td>
</tr>
<tr>
<td>No. 3 SS (Suspended Solids)</td>
<td>$1,213.93</td>
<td>$1,273.41 per ton</td>
</tr>
<tr>
<td>No. 4 CD (Chlorine Demand)</td>
<td>$272.39</td>
<td>$285.74 per cwt</td>
</tr>
</tbody>
</table>

*The user fees of SIUs for 2019 2020 established above shall be effective as of January 1, 2019 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, Middlesex County, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Municipal Council hereby amends Chapter 27, Subchapter 8.1(a) of the Code to read as follows the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(c) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

27-8.1 Sewer System Fees and Rates.

a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of $0.004221 per gallon of water consumed, provided that the users are using metered water. This rate shall be effective as of January 1, 2019 and shall remain unchanged in all subsequent calendar years unless modified by ordinance. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in paragraph h. below, be charged as follows:

[$261.45] $274.26 in 2019 2020. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance.
3. The Municipal Council hereby amends Chapter 27, Subchapter 8.1(c) of the Code to read as follows:

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The volume of sewage and/or industrial waste from each industrial establishment or SIU may be determined by meters paid for and installed and maintained by the owner or such user, actual water meter records and/or private well meter records combined with Township water records, or from estimates or measurements made by the Township Consulting Engineer, as the case may be. The user fee of SIUs shall be calculated using one of the aforementioned methods of measuring SIU usage and volume, and shall be charged as follows:

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<tr>
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</table>

*The user fees of SIUs for [2019] 2020 established above shall be effective as of January 1, 2019 2020 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 27 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the per gallon and/or annual water rates the Township charges non-residential users for the discharge of normal domestic sewage and the user fees charged SIUs heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.
5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

7. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.
ORDINANCE O.2070-2020
TOWNSHIP OF EDISON
COUNTY OF MIDDLESEX, NEW JERSEY

CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Edison in the County of Middlesex, N.J., finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5% increase in the budget for said year, amounting to $1,218,700.10 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Edison in the County of Middlesex, N.J., a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Edison shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to $4,265,450.35 and that the CY 2020 municipal budget for the Township of Edison be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.
RESOLUTION R.254-052020


WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, May 21, 2020.

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current</td>
<td>$31,038,521.12</td>
</tr>
<tr>
<td>Affordable Housing</td>
<td>217,928.00</td>
</tr>
<tr>
<td>Capital</td>
<td>13,418.68</td>
</tr>
<tr>
<td>Cash Performance</td>
<td>0.00</td>
</tr>
<tr>
<td>CDBG</td>
<td>0.00</td>
</tr>
<tr>
<td>Developers Escrow</td>
<td>31,901.86</td>
</tr>
<tr>
<td>Dog (Animal Control)</td>
<td>13,500.44</td>
</tr>
<tr>
<td>Federal Forfeited</td>
<td>0.00</td>
</tr>
<tr>
<td>Grant Funds</td>
<td>1,630.66</td>
</tr>
<tr>
<td>Law Enforcement</td>
<td>0.00</td>
</tr>
<tr>
<td>Open Space</td>
<td>0.00</td>
</tr>
<tr>
<td>Park Improvements</td>
<td>0.00</td>
</tr>
<tr>
<td>Payroll Deduction</td>
<td>496,378.465</td>
</tr>
<tr>
<td>Sanitation Fund</td>
<td>189,937.91</td>
</tr>
<tr>
<td>Self Insurance</td>
<td>0.00</td>
</tr>
<tr>
<td>Sewer Utility</td>
<td>86,417.28</td>
</tr>
<tr>
<td>Tax Sale Redemption</td>
<td>79,891.79</td>
</tr>
<tr>
<td>Tree Fund</td>
<td>0.00</td>
</tr>
<tr>
<td>Tree Planting</td>
<td>0.00</td>
</tr>
<tr>
<td>Trust</td>
<td>640,043.01</td>
</tr>
<tr>
<td>Edison Water Utility</td>
<td>173,033.56</td>
</tr>
<tr>
<td>Edison Landfill Closure Trust</td>
<td>0.00</td>
</tr>
</tbody>
</table>

TOTAL                                      $33,012,602.77

/s/ Nicholas C. Fargo
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the above-referenced disbursements report is hereby approved.
RESOLUTION R.255-052020

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling $52,114.80.
RESOLUTION R.256-052020

AUTHORIZING THE EDISON TOWNSHIP TAX COLLECTOR TO PROCESS THIRD QUARTER ESTIMATED TAX BILLS DUE AUGUST 1, 2020

WHEREAS, in light of the disruption caused by the coronavirus outbreak, the State delayed the adoption of the State Fiscal Year 2021 Budget to September 30, 2020; and

WHEREAS, the Division of Local Government Services (DLGS) cannot certify State Aid allocations to municipal budgets until State Aid Appropriations are known; and

WHEREAS, the DLGS cannot approve municipal budgets and the County Board of Taxation cannot certify taxes until long after the June 30, 2020 deadline to process third quarter tax bills due August 1, 2020; and

WHEREAS, without an adopted 2020 Municipal Budget and without a 2020 Certified Tax Rate, the Tax Collector cannot process the final 2020 Tax Levy; and

WHEREAS, the DLGS “strongly recommends” under Local Finance Notice 2020-07 “that municipalities prepare to issue estimated property tax bills for 2020;” and

WHEREAS, the Tax Collector, in consultation with the Chief Financial Officer, computed and certified an estimated Tax Levy necessary to bill third quarter taxes due August 1, 2020, and they both signed a certification reflecting the various tax levies for the prior year and the range of permitted 2020 estimated tax levies as: [$369,609,310 - $408,515,554]

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Edison as follows:

1. The Township of Edison Tax Collector is hereby authorized and directed to process estimated tax bills for the third quarter installment of 2020 taxes.

2. The entire estimated tax levy for 2020 is hereby set at $408,515,554.

3. In accordance with law, the third quarter installment of 2020 taxes shall not be subject to interest until the later of August 10th, or the twenty-fifth (25) calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

4. The appropriate official of the Township is hereby authorized to draw a payment to Edmunds Govtech for $350.00 which is the required fee to calculate the estimated bill in the tax system.
RESOLUTION R.257-052020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO LOWES HOME CENTERS LLC FOR THE FURNISHING OF BUILDING SUPPLIES AND RELATED PRODUCTS FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase building, industrial, janitorial and hardware supplies for the Township of Edison; and

WHEREAS, LOWES HOME CENTERS LLC, 1605 Curtis Bridge Road, Mailcode A3ECS, Wilkesboro NC 28697, has been awarded NJ State Contract 18-Fleet-00235 under M-8001/Walk-In Building Supplies and Related Products; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

WHEREAS, the total amount of this contract, not to exceed $95,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed $95,000.00 and any other necessary documents, with LOWES HOME CENTERS LLC, 1605 Curtis Bridge Road, Mailcode A3ECS, Wilkesboro, NC 28697 as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law and State Contract 18-Fleet-00235 under M-8001.
RESOLUTION R.258-052020

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO FASTENAL COMPANY FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

WHEREAS, FASTENAL COMPANY, 1195 Airport Road, Lakewood, NJ 08701, has been awarded State Contract Number 19-FLEET-00565 under M-0002 Facilities Maintenance Repair & Operations (MRO) and Industrial Supplies; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

WHEREAS, the total amount of this contract, not to exceed $75,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed $75,000.00 and any other necessary documents, with FASTENAL COMPANY, 1195 Airport Road, Lakewood, NJ 08701, as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 19-FLEET-00565 under M-0002.
RESOLUTION R.259-052020

EXPLANATION: A Resolution authorizing a professional services agreement with Integra Realty Resources for valuation and consulting services related to the Liddle Avenue Roadway Improvement Project.

WHEREAS, the Township of Edison (the “Township”) has determined that it is in its best interests and those of the Township to engage a valuation and consulting services firm to provide real estate appraisal and related consulting services related to the Liddle Avenue Roadway Improvement Project (the “Project”), and the Township is authorized, pursuant by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (the “Local Contracts Law”) to contract for professional services as it may require; and

WHEREAS, Integra Realty Resources, with offices located at 301 South Livingston Avenue, Suite 104, Livingston, New Jersey 07039 has submitted a proposal to provide such services to the Township; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend Integra Realty Resources for real estate appraisal and consulting services, and seek to enter a contract with Integra Realty Resources to provide for same; and

WHEREAS, the Local Contracts Law, more specifically N.J.S.A. 40A:11-5, allows for the awarding of a contract for professional services without public advertising for bids; and

WHEREAS, this Contract is not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A20.5, et seq.; and

WHEREAS, the total amount of this contract shall not exceed $25,000.00 for the duration of its services related to the Project, as set forth in Integra Realty Resource’s proposal, dated March 9, 2020, and attached hereto as Exhibit A; and

WHEREAS, prior to entering into a contract, Integra Realty Resources, will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit Integra Realty Resources from making any reportable contributions through the term of this one-year contract; and

WHEREAS, the Municipal Council accepts the Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, as follows:

1. The Township is hereby authorized to execute a contract and any other necessary documents, with Integra Realty Resources, located at 301 South Livingston Avenue, Suite 104, Livingston, New Jersey 07039, in an amount not to exceed $25,000.00, as set forth herein above and further in Exhibit A.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5, et seq., without competitive bidding, and any contract between the Township and Integra Realty Resources may contain a provision that the payment application or invoice will be submitted for approval at the next scheduled meeting of the Municipal Council, and paid in the next payment cycle.

3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.

4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq., and in compliance with the Local Public Contracts Law guidelines.
RESOLUTION R.260-052020

EXPLANATION: Resolution Returning the Cash Performance Guarantee to Antmar, LLC for a single family on Wood Avenue and Sherwood P5087, Edison, NJ 08820

Account # 7760013320

WHEREAS, Antmar LLC., 492 Inman Avenue Colonia, NJ 07067;

An inspection has revealed all improvements to be complete and in conformance to township standards: therefore, it is now in order that final acceptance is granted and the Cash Performance Bond Guarantee presently being held by the Township be released.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Guarantee in the amount of $2,398.14 and accrued interest to Anthony Marconi (Antmar LLC), 492 Inman Avenue, Colonia, NJ 07067. Account Number #7760013320
EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-09-18: Roof Repair – Minnie Veal Recreation Center; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of $3,189.89 and close-out of the construction project.

WHEREAS, the Township of Edison advertised for a construction contract for the Roof Repair at Minnie Veal Recreation Center, Township of Edison, Middlesex County, New Jersey under Public Bid No. 19-09-18; and

WHEREAS, NTP Construction, Inc., 200 Tornillo Way, STE 110, Tinton Falls, NJ 07712 was awarded a construction contract through resolution R.584-102019 in a contract amount not to exceed $156,000.00 for the project; and;

WHEREAS, a contract Change Order # 1 for additional work and material required to address unforeseen conditions on the main portion of the roof, in an amount of $3,494.40 was approved by through resolution, with the new contract amount not to exceed of $159,494.40.

WHEREAS, the Project Engineer, Maser Consulting, has reviewed the project and certifies the construction work has been completed, a two-year (2-year) maintenance bond, in an amount equal to 100% of the final as-built construction cost of $159,494.00 for the project has been received by the Township of Edison.

WHEREAS, the Township Engineer recommends project acceptance, release of the performance bond, and final payment including retainage be made to VMG Group, in an amount of $3,189.89 for a total construction contract as-built cost of $159,494.40.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No 19-09-18: the Roof Repair at Minnie Veal Recreation Center, is deemed accepted by the Township of Edison, New Jersey, is subject to the provisions of the maintenance bond received, and that the performance bond may be released and that final payment, including retainage, shall be made to NTP Construction, Inc., in an amount not to exceed $3,494.40 for a total construction contract as-built cost of $159,494.40.
RESOLUTION R.262-052020

RESOLUTION ACCEPTING BID AND AWARDS CONTRACT TO P&A CONSTRUCTION INC., FOR 2020 ROADWAY RESURFACING PROGRAM (VARIOUS STREETS) CONTRACT 1

WHEREAS, bids were received by the Township of Edison on May 19, 2020 for Public Bid No. 20-30-01 2020 Roadway Resurfacing Program (Various Streets) Contract 1; and

WHEREAS, P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of this purchase shall not exceed $2,172,585.71; and

WHEREAS, funds in the amount of $78,848.34 have been certified to be available in the Paving/Reconstruction of Various Streets, Account No. C-04-17-1988-102-000 and funds in the amount of $2,093,737.37 have been certified to be available in the Paving & Reconstruction of Various Streets, Account No. C-04-18-2028-107-000; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, for 2020 Roadway Resurfacing Program (Various Streets) Contract 1 is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $2,172,585.71 and any other necessary documents, with P&A CONSTRUCTION INC., as described herein.

3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $78,848.34 are available in Account No. C-04-17-1988-102-000 and funds in the amount of $2,093,737.37 are available in Account No. C-04-18-2028-107-000.

Nicholas C. Fargo
Chief Financial Officer

__________________________
Date
RESOLUTION R.263-052020

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO000409, to the following:

Permit Number:  DEV-0162
Opening Location: 57 MARKET ST
Block/Lot: 262/16.01
Applicant’s Name & Address:
  MILANO CONTRACTING
  946 INMAN AVE
  Edison, NJ 08820
Initial Deposit Date: 11/25/2019
Deposit Amount: $900.00
Paid by & refunded to:
  MILANO CONTRACTING
  946 INMAN AVE
  EDISON, NJ 08820

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.
RESOLUTION R.264-052020

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000450, to the following:

Permit Number: DEV-20-0206
Opening Location: 190 WASHINGTON AVE
Block/Lot: 63/23.A
Applicant’s Name & Address:
A J PERRI
1162 PINE BROOK RD
TINTON FALLS, NJ 07724
Initial Deposit Date: 03/25/2020
Deposit Amount: $960.00
Paid by & refunded to:
A J PERRI
1162 PINE BROOK RD
TINTON FALLS, NJ 07724

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.
RESOLUTION R.265-052020

RESOLUTION REJECTING BID FOR VEHICLE TRANSMISSION REPAIR/REBUILD

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on April 24, 2020, for Public Bid No. 20-09-07 – Vehicle Transmission Repair/Rebuild with a bid opening date of May 15, 2020; and

WHEREAS, one bid was received; Stewart and Stevenson Power Products, 169 Old New Brunswick Road, Piscataway, NJ 08854; and

WHEREAS, the bid received by Stewart and Stevenson Power Products is being rejected by the Township of Edison due to non-completion of required forms (specifically the Non collusion affidavit was not signed); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey as follows:

1. The bid for Public Bid No. 20-09-07 – Vehicle Transmission Repair/Rebuild is hereby rejected.

2. The Purchasing Agent is hereby authorized to rebid said project.
RESOLUTION R.266-052020

RESOLUTION REJECTING BID FOR EMERGENCY TRAFFIC SIGNAL REPAIRS

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on April 24, 2020 for Public Bid No. 20-06-26 – EMERGENCY TRAFFIC SIGNAL REPAIRS with a bid opening date of May 15, 2020; and

WHEREAS, the sole bidder was Jen Electric, Inc., 631 Morris Avenue, Springfield, NJ 07081; and

WHEREAS, Section 40A:11-13.2d allows for the rejection of bids when the contracting unit wants to substantially revise the specifications for the goods or services; and

WHEREAS, the Township of Edison wishes to reject the sole bid pursuant to this section; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey as follows:

1. The sole bid for Public Bid No. 20-06-26 – Emergency Traffic Signal Repairs is hereby rejected pursuant to N.J.S.A 40A:11-13.2d.

2. The Purchasing Agent is hereby authorized to revise specifications and rebid said project.
RESOLUTION R.267-052020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DETACHABLE CONTAINER & COMPACTOR CORP dba DETCON FOR REFUSE COLLECTION EQUIPMENT PARTS/ACCESSORIES

WHEREAS, bids were received by the Township of Edison on May 15, 2020 for Public Bid No. 20-08-21 Refuse Collection Equipment Parts/Accessories for the Department of Public Works; and

WHEREAS, DETACHABLE CONTAINER & COMPACTOR CORP dba DETCON, 5039 Industrial Rd #1, Farmingdale, NJ 07727, submitted the lowest legally responsible, responsive bid for Item No. 3 and Item No. 5 of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed $150,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by DETACHABLE CONTAINER & COMPACTOR CORP dba DETCON, 5039 Industrial Rd #1, Farmingdale, NJ 07727 for Refuse Collection Equipment Parts/Accessories for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for Item No. 3 and Item No. 5 of the bid as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $150,000.00 for the first year and any succeeding renewal year and any other necessary documents with DETACHABLE CONTAINER & COMPACTOR CORP dba DETCON, as described herein.
RESOLUTION R.268-052020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO MID-ATLANTIC WASTE SYSTEMS FOR REFUSE COLLECTION EQUIPMENT PARTS/ACCESSORIES

WHEREAS, bids were received by the Township of Edison on May 15, 2020 for Public Bid No. 20-08-21 Refuse Collection Equipment Parts/Accessories for the Department of Public Works; and

WHEREAS, MID-ATLANTIC WASTE SYSTEMS, 314 Bay West Blvd., Bldg 3, New Castle, DE 19720, submitted the lowest legally responsible, responsive bid for Item No. 2 of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed $25,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by, MID-ATLANTIC WASTE SYSTEMS, 314 Bay West Blvd., Bldg 3, New Castle, DE 19720 for Refuse Collection Equipment Parts/Accessories for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for Item No. 2 of the bid as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $25,000.00 for the first year and any succeeding renewal year and any other necessary documents with, MID-ATLANTIC WASTE SYSTEMS, as described herein.
RESOLUTION R.269-052020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SANITATION EQUIPMENT CORP. FOR REFUSE COLLECTION EQUIPMENT PARTS/ACCESSORIES

WHEREAS, bids were received by the Township of Edison on May 15, 2020 for Public Bid No. 20-08-21 Refuse Collection Equipment Parts/Accessories for the Department of Public Works; and

WHEREAS, SANITATION EQUIPMENT CORP., 80 Furler St., Totowa, NJ 07512, submitted the lowest legally responsible, responsive bid for Item No. 1 and Item No. 4 of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed $200,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by, SANITATION EQUIPMENT CORP., 80 Furler St., Totowa, NJ 07512 for Refuse Collection Equipment Parts/Accessories for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for Item No. 1 and Item No. 4 of the bid as listed on the spreadsheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $200,000.00 for the first year and any succeeding renewal year and any other necessary documents with, SANITATION EQUIPMENT CORP., as described herein.
RESOLUTION R.270-052020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FOLEY INCORPORATED FOR ONE (1) PORTABLE SCREENER

WHEREAS, bids were received by the Township of Edison on May 15, 2020 for Public Bid No. 20-03-03 Portable Screener; and

WHEREAS, FOLEY INCORPORATED, 855 Centennial Avenue, Piscataway, NJ 08855, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed $97,059.00; and

WHEREAS, funds in the amount of $97,059.00 has been certified to be available in the Acq. Of Public Works Equip. Account Number C-04-16-1948-104-000; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by FOLEY INCORPORATED, 855 Centennial Avenue, Piscataway, NJ 08855, for one (1) Portable Screener is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $97,059.00 and any other necessary documents, with FOLEY INCORPORATED, as described herein.

3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $97,059.00 are available for the above contract in Account No. C-04-16-1948-104-000.

__________________________________________
Nicholas C. Fargo
Chief Financial Officer

__________________________________________
Date
WHEREAS, it is the duty of the Municipal Council to appoint members to the Open Space Advisory Committee; and

WHEREAS, the Municipal Council has selected the following persons to serve on said Committee:

Walter Stochel, 2118 Oak Tree Road, Edison, NJ 08820  
Robert Takash, 27 Park Way, Edison, NJ 08817  
Frank Greco, 12 Maida Road, Edison, NJ 08820  
Esther Nemitz, 162B Fay Street, Edison, NJ 08817  
Bruce Diamond, 74 Calvert Avenue West, Edison, NJ 08820  
Francis J. Burke, 48 Stony Road, Edison, NJ 08817  
Walter Shneeer, 108 Park Way, Edison, NJ 08817

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the abovementioned persons be and they are hereby appointed as Members of the Open Space Advisory Committee for a one year term, said terms to expire December 31, 2020.
RESOLUTION R. 272-052020

WHEREAS, it is the duty of the Municipal Council to appoint members to the Housing Authority; and

WHEREAS, the Municipal Council has selected the following to be appointed to said Authority.

    Dale Jones, 52 Portland Street, Edison, NJ 08820

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Dale Jones is hereby appointed as a Members of the Housing Authority, said term to expire November 9, 2020.
RESOLUTION R.273-052020

RESOLUTION AUTHORIZING A REIMBURSEMENT TO:

Vincent Deserto

WHEREAS Vincent Deserto made payment in the amount of $20.00 for a Raffle License which had to be cancelled due to Covid-19.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison that the Chief Financial Officer of the Township of Edison shall refund the amount of $20.00 to Vincent Deserto, 48 Piersoll Road Old Bridge, NJ 08857, which amount represents the Raffle License fee.
RESOLUTION R.274-052020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO P&A CONSTRUCTION INC., FOR 2020 ROADWAY RESURFACING PROGRAM (VARIOUS STREETS) CONTRACT 2

WHEREAS, bids were received by the Township of Edison on May 21, 2020 for Public Bid No. 20-30-02 2020 Roadway Resurfacing Program (Various Streets) Contract 2; and

WHEREAS, P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed $1,753,546.52; and

WHEREAS, funds in the amount of $1,524,582.46 have been certified to be available in the Paving/Reconstruction of Various Streets, Account No. C-04-19-2060-106-000 and funds in the amount of $228,964.06 have been certified to be available in the Paving & Reconstruction of Various Streets, Account No. C-04-18-2028-107-000; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, for 2020 Roadway Resurfacing Program (Various Streets) Contract 2 is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $1,753,546.52 and any other necessary documents, with P&A CONSTRUCTION INC., as described herein.

3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $1,524,582.46 are available in Account No. C-04-19-2060-106-000 and funds in the amount of $228,964.06 are available in Account No. C-04-18-2028-107-000.

Nicholas C. Fargo
Chief Financial Officer

Date